

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
MARCH 15, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Hull lead the pledge of allegiance and called the meeting to order at 7:00 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull,
Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Jeanine Guy, Scott Rounds,
Dee Hathaway, Chris Young, Toni Brown, Ron Brown, Bob Costello, Iris Wallace,
Woody Scoutten, Ian Dowdy, Dennis Zwagerman Jason Hardison, and Dave Owens.

2. Comments from the Public

Richard Adams addressed Council about APS not doing their job and plans to campaign against the APS franchise. He also pointed out that he had checked out two recall packets from the clerk's office.

3. Approval of items on the Consent Agenda – There will be no separate discussion of these items unless a Councilmember requests

CONSENT AGENDA

All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. Motion made by Vice Mayor Urwiller and seconded by Councilman Beard to approve Items *3, *4, *5A, *5B, and *5C. Councilwoman May voted no on Item *5A. Councilman Meck, Councilman Doster, and Councilman Garza voted aye. Motion Carried.

*3. Council approved the minutes of the March 1, 2005 Council workshop and regular meeting as presented.

*4. Council approved invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.

5. New Business

*5A. Council approved a Special Events Application presented by the Buckeye Women's Club for the annual Pioneer Days, March 14th thru March 20th.

*5B. Council approved a Special Events Application presented by Jason Hardison, Airport Manager, for an Air Fair to be held on April 2nd at the Buckeye Airport.

*5C. Council approved a request from the Clerk's office for the purchase of a Canon copier in the amount of \$22,184 off of the GSA contract. Funding will come from contingency for the purchase.

Old Business

5D. Resolution 28-05 approving the Final Plat of a subdivision to be known as "Sun City Festival, Parcel V-1 SUN CITY FESTIVAL FP04-497

Request by Coe & Van Loo on behalf of Pulte Homes to adopt Resolution 28-05 approving the Final Plat of a subdivision to be known as "Sun City Festival, Parcel V-1" located in the Planning Unit Plan of Sun City Festival, as a part of the Master Planned Community of Festival Ranch (Southwest from the intersection alignment of Beardsley Road and 263rd Avenue) and also located in portions of the southeast quarter of Section 23 and the southwest quarter of Section 24 and the northeast quarter of Section 26, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 57 lots on 14.93 gross acres with a gross density of 4.11 dwelling units per acre and a net density of 3.80 dwelling units per acre. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve with the street width of 32 feet wide. Motion passed unanimously.

5E. Resolution 29-05 approving the Final Plat of a subdivision to be known as “Sun City Festival, Parcel C-1 SUN CITY FESTIVAL FP04-501

Request by Coe & Van Loo on behalf of Pulte Homes to adopt Resolution 29-05 approving the Final Plat of a subdivision to be known as “Sun City Festival, Parcel C-1” located in the Planning Unit Plan of Sun City Festival, as a part of the Master Planned Community of Festival Ranch (Southwest from the intersection alignment of Beardsley Road and 263rd Avenue) and also located in portions of the southeast quarter of Section 23 and the southwest quarter of Section 24 and the northeast quarter of Section 25, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 143 lots on 36.87 net acres with a net density of 3.88 dwelling units per acre. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve with the street width of 32 feet wide. Motion passed unanimously.

5F. Resolution 30-05 approving the Final Plat of a subdivision to be known as “Sundance Parcel 7 SUNDANCE FP04-357

Request by RBF Consulting on behalf of Buckeye Land, L.L.C. to adopt of Resolution 30-05 approving the Final Plat of a subdivision to be known as “Sundance Parcel 7” located in the Master Planned Community of Sundance (southwest from the intersection alignment of Watson Road and Van Buren Street) and also located in a portion of the northeast quarter of Section 9, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 242 lots on 68.69 net acres with a density range of 3.1 to 8 dwelling units per acre and a net density of 3.58 dwelling units per acre. Motion made by Councilman Meck and seconded by Councilman Beard to approve with the stipulations of the streets being posted no parking within 60 feet of an intersection and parking on one side of the street. Motion passed unanimously.

5G. Ordinance 16-05 approving both a Development Agreement and the Community Master Plan for the Development of Spurlock Ranch SPURLOCK RANCH CMP03-111

Requested by David Burrows of CMX on behalf of Spurlock Land L.L.C. to adopt Ordinance 16-05 approving both a Development Agreement and the Community Master Plan for the Development of Spurlock Ranch, a Master Planned Community by Spurlock Land L.L.C. on approximately 2,840 acres of land located in portions of Sections 10, 11, 12, 14, and 15 of Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town, and read by title only. The site consists of 2,840 acres with 7,329 dwelling units. Motion made by Councilman Meck and seconded by Councilman Beard to adopt Ordinance 16-05 as presented. Attorney Steven Earl added an additional stipulation to conduct an impact fee study for Sunvalley Parkway to better cooperate with the Town of Buckeye. Motion died. Motion made by Councilman Meck and seconded by Councilman Doster to adopt resolution 16-05 to include the two mentioned stipulations and read by title only. Motion passed unanimously.

5H. Ordinance 14-05 Annexation LANDCOR L.L.C A04-27

Request by Landcor L.L.C. to adopt Ordinance 14-05 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, ARS and amendments thereto, by annexing certain territory contiguous to the existing Town limits of approximately 77.7 acres of land generally located south of Beloit Road and west of Rainbow Road. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Ordinance 14-05. Motion passed unanimously. Motion made by Vice Mayor Urwiller and seconded by Councilman Meck to approve Ordinance 14-05 and read by title only. Motion passed unanimously.

5I. Ordinance 15-05 Rezoning RBR PROPERTIES/TWJ ASSOCIATES LLC RZ04-420

Request by RBR Properties/TWJ Associates LLC for the rezoning of approximately 79 acres from RR to PR. to consider adopting Ordinance 15-05 amending the Land Use District Map of the Town in that area generally located at the northeast corner of Turner Road and Lower Buckeye Road from Rural Residential to Planned Residential. Motion made by Vice Mayor Urwiller and seconded by Councilman Meck to approve Ordinance 15-05 and read by title only. Motion passed unanimously.

5J. PUBLIC HEARING HEIDEN- A04-28

Mayor Hull opened a public hearing at 7:18 p.m. to hear citizen input on the proposed annexation request by George Musser on behalf of Bruce Heiden of approximately 400 acres located on the northwest corner of Southern Avenue and Rooks Road. Councilwoman May confirmed the house and feed lot was included. Their being no further comments Mayor Hull closed the hearing at 7:19 p.m.

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5K. PUBLIC HEARING – MONTALBANO HOMES A04-31

Mayor Hull opened a public hearing at 7:19 p.m. to hear citizen input on the proposed annexation request by Jim Talbert of Manhard Consulting on behalf of Montalbano Homes for the annexation of approximately 80 acres located on the northwest corner of Perryville Road and Broadway Roads. There being no comments Mayor Hull closed the hearing at 7:19 p.m.

5L. Buckeye Main Street for a Fast Track Grant Program in the amount of \$50,000 to be funded from the Downtown Revitalization funds

Jay Broadbend from Buckeye Main Street Coalition requested a Fast Track Grant Program in the amount of \$50,000 to be funded from the Downtown Revitalization funds; approve the reimbursement to Dance Studio for Fire Sprinklers in the amount of \$7,940 from Downtown Revitalization Funds and to direct staff to develop Fast Track Grant Program procedures and agreements. After some discussion a motion made by Vice Mayor Urwiller and seconded by Councilwoman May to table the request until the projects are brought before Council and identified individually, and procedures are put in place for the Fast Track Program. Motion passed unanimously.

5M. Scott Rounds, Fire Chief- Fire Ladder and Equipment to be purchased out of impact fees.

Request by Scott Rounds, Fire Chief, to approve the order of the Fire Ladder and Equipment to be purchased out of impact fees. Scott informed the Council that this would be a lease/purchase agreement and that equipment would serve Verrado, Sundance, Jackrabbit corridor, and I-10 for emergency responses. Motion made by Vice Mayor Urwiller and seconded by Councilman Meck to approve as presented. Motion passed unanimously.

5N. Agreement to Construct and Dedicate Roads between the Town and Roston Company Southwest, L.L.C.

Town Engineer Woody Scoutten requested approval in the form of an Agreement to Construct and Dedicate Roads between the Town and Roston Company Southwest, L.L.C. pertaining to the construction of access and collector road along State Route 85. Scott Ruby stated that agreements are already in place to protect the town. Roston Company will post \$30,000 for Town administrative costs. Work will start immediately. Motion made by Councilman Meck and seconded by Councilman Beard to approve as presented. Motion passed unanimously.

5O. Change Order No. 1 for additional services to be provided for the design of the Northeast Sewer Community Facilities Project by EPS Group, Inc

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve Change Order No. 1 for additional services to be provided for the design of the Northeast Sewer Community Facilities Project by EPS Group, Inc. in the amount of \$54,978.00. Motion passed unanimously.

5P. Abandonment of the One-Foot Non-Access Easement

Motion made by Councilman Meck and seconded by Councilwoman May to approve the abandonment of the one-foot non-access easement along the rear of Lots 2 through 9, inclusive, Lots 19 through 22, inclusive, Lots 123 through 128, inclusive, and Lots 137 through 144, inclusive of Phoenix Skyline West One Subdivision as shown in Book 137, Page 19 of Plats, Official Records of Maricopa County, Arizona. Motion passed unanimously.

5Q. Intergovernmental Agreement between the City of Tolleson and the Town of Buckeye regarding computer systems for the Police Departments

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the amendment to the Intergovernmental Agreement between the City of Tolleson and the Town of Buckeye regarding computer systems for the Police Departments. Motion passed unanimously.

5R. Assistant Town Manager and Manager Assistant and Authorization to Begin Advertising

Carroll Reynolds expressed the need to begin the selection process to hire an Assistant Town Manager and a Manager's Assistant as it can take up to 6 months to have someone on board and because it is a long process to find candidates. Councilman Doster pointed out that additional people are needed in other departments as well. Vice Mayor Urwiller and Councilman Beard will join the hiring committee. Motion made by Councilman Meck and seconded by Councilwoman May to approve positions for an Assistant Town Manager and Manager Assistant and authorization for the Town Manager to begin advertising for the positions. Motion passed unanimously.

6. Town Manager's Report

- Fiscal year 2005-2006 budgets are top priority to be reviewed by the budget committee in April.
- Monthly staff reports will be presented at the next Council meeting.
- April Council Retreat date has changed to April 16th.
- Public Works has been working diligently to eliminate weeds before they become a fire hazard.
- New Impact Fees will be in effect on May 1, 2005.
- RE: Community Center issues (asked by Mayor Hull) , Jeanine Guy reported that it is in the proposal process.

7. Comments from the Mayor and Council

Councilman Meck-asked Ron Brown to check on the status on the mitigation fund.

Councilman Beard-None

Vice Mayor Urwiller-reminded everyone about the Pioneer Days events, and would like to see monthly reports soon.

Councilwoman May-Thanked Spurlock Ranch for their cooperation.

Councilman Doster-CDBG funding request was approved for the waterline for downtown Buckeye for South of Town. \$400,000 of the \$600,000 was approved. He also reported that the CDBG funds, started in 1974 by Gerald Ford will cease to exist. There are lobbyists speaking to Congress about continuing the program.

Councilman Garza-None

Mayor Hull-None

8. Adjournment.

There being no further business to come before Council moved by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn the meeting at 8:16 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Council meeting held on the 15th day of March, 2005. I further certify that the meeting was duly called and that a quorum was present.